



AGENDA

Annual & Monthly Board Meeting – October 12, 2016

La Jolla Riford Library

7555 Draper Avenue, La Jolla, CA 92037

3:00 p.m.	Setup venue, sign in socialize		
3:01 p.m.	Call to Order — Annual Board Meeting	Action	CA Marengo
3:01 p.m.	Adjourn Annual Board Meeting	Action	CA Marengo
3:02 p.m.	Call to Order—Monthly Board Meeting	Action	CA Marengo
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
3:05 p.m.	Roll Call	Action	Claudette Berwin
3:05 p.m.	Non Agenda Public Comments	Information	
3:15 p.m.	Approval of Minutes	Action	CA Marengo
	Monthly BOD September 14, 2016		
3:15 p.m.	President’s Report	Information	CA Marengo
3:20 p.m.	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
3:22 p.m.	Organization Division Report		
	Annual Elections—Ballot Counting	Information	Sheila Fortune
	Update on La Jolla:		
	Block Captain Program – report	Information	Brett Murphy
3:25 p.m.	Promotions Division Report		
	Pillage the Village	Information	Fortune/Berwin
	Holiday Jazz Festival	Information	Sheila Fortune
3:30 p.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Jamie Dickson
3:45 p.m.	Design Division Report		
	Trees, Plants, Benches, Lights	Information	Richard Walker
	Banner Program Holiday Banners presentation	Action	James Niebling
4:00 p.m.	LJVMA BOD Elections	Information	Sheila Fortune
	If Ballots are Counted Announce Results		
	Otherwise an email will be sent by end of day		
4:30 p.m.	Adjourn Meeting	Action	CA Marengo
	Wednesday, November 09, 2016		

The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.